



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

NICK A. KHOURI
STATE TREASURER

**RECEIVERSHIP TRANSITION ADVISORY BOARD
FOR
THE CITY OF FLINT**

RESOLUTION 2015-1

**DESIGNATING CERTAIN PERSONS TO GIVE NOTICE
OF MEETINGS OF THE
RECEIVERSHIP TRANSITION ADVISORY BOARD
FOR THE CITY OF FLINT**

WHEREAS, Section 23(1) of Public Act 436 of 2012, the Local Financial Stability and Choice Act ("the Act"), provides that "[b]efore removing a local government from receivership, the governor may appoint a receivership transition advisory board to monitor the affairs of the local government until the receivership is terminated"; And

WHEREAS, Section 23(2) of the Act provides that "[a] receivership transition advisory board shall consist of the state treasurer or his or her designee, the director of the department of technology, management, and budget or his or her designee, and, if the local government is a school district, the superintendent of public instruction or his or her designee. The governor also may appoint to a receivership transition advisory board 1 or more other individuals with relevant professional experience, including 1 or more residents of the local government"; And

WHEREAS, on April 29, 2015, the Governor appointed a Receivership Transition Advisory Board for the City of Flint ("the Board"); And

WHEREAS, Section 23(6) of the Act provides that "[a] receivership transition advisory board is a public body as that term is defined in section 2 of the open meetings act, 1976 PA 267,

MCL 15.262, and meetings of a receivership transition advisory board are subject to the open meetings act, 1976 PA 267, MCL 15.261 to 15.275. A receivership transition advisory board is also a public body as that term is defined in section 2 of the freedom of information act, 1976 PA 442, MCL 15.232, and a public record in the possession of a receivership transition advisory board is subject to the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246”; And

WHEREAS, Section 5(1) of Public Act 267 of 1976, the Open Meetings Act, provides that “[a] meeting of a public body shall not be held unless public notice is given as provided in this section by a person designated by the public body”; And

WHEREAS, the Attorney General of Michigan concluded in Opinion No. 5183 (1977), that the “requirement that a person be ‘designated’ to carry out the posting of public notice means that such person be formally chosen by resolution noticed in the minutes of the public body.”

NOW THEREFORE, be it resolved by the Board as follows:

1. That the following persons be, and the same hereby are, designated collectively, individually, or in any combination thereof, to give notice of meetings of the Board pursuant to Section 5(1) of Public Act 267 of 1976, the Open Meetings Act:
 - a. Angela Dempkowski
 - b. Penny Ducat
 - c. Christina McAlvey
 - d. Wendy Lamphier
 - e. Inez Brown
 - f. Maxine Murray
2. That the minutes of the Board meeting at which this Resolution is adopted take notice of the adoption of this Resolution.

3. That, to the fullest extent permitted by law, the giving of any notice of a meeting of the Board by any of the foregoing persons, or by any other person previously designated by the Board, before the effective date of this Resolution is valid to the same extent had the notice been given after the effective date of this Resolution.
4. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Receivership Transition Advisory Board for the City of Flint, or their designees, have signed and adopted this Resolution.

FLINT RECEIVERSHIP TRANSITION ADVISORY BOARD

By Frederick Headen
Frederick Headen, Board Member

By Brian Larkin
Brian Larkin, Board Member

By David McGhee
David McGhee, Board Member

By Robert McMahan
Robert McMahan, Board Member

By Beverly Walker-Griffea
Beverly Walker-Griffea, Board Member

Date: 6/11/15
Flint, Michigan